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2007/13
Report on funding commitments to UNFPA

The Executive Board

1. *Takes note* of the report on funding commitments to UNFPA (DP/FPA/2007/8), *welcomes* the substantial increase in the 2006 regular income level, as well as the increase in 2006 co-financing income, resulting, inter alia, from increased contributions from a number of donors, and *also welcomes* the contributions made by programme countries, which have enabled UNFPA to reach its highest ever number of donors;

2. *Emphasizes* that regular resources are the bedrock of UNFPA and essential to maintaining the multilateral, neutral and universal nature of its work, and *encourages* UNFPA to further mobilize these resources while also mobilizing supplementary resources for its programmes;

3. *Recognizes* that sustaining and improving the UNFPA funding level will require countries that are in a position to do so, to augment their funding efforts during the period of the UNFPA strategic plan, 2008-2011;

4. *Encourages* all countries that are in a position to do so to make contributions early in the year and to make multi-year pledges;

5. *Emphasizes* that UNFPA requires strong political and increased financial support as well as increased and predictable core funding in order to enhance its assistance to countries to fully integrate the agenda of the International Conference on Population and Development into national development strategies and frameworks.

15 June 2007

2007/14
Interim allocation for the UNFPA biennial support budget, 2008-2009

The Executive Board

1. *Approves* an interim one-month budget allocation for January 2008, in the amount of $9 million, pending final approval of the UNFPA biennial support budget for 2008-2009;

2. *Agrees* that the interim budget allocation will be part of and not incremental to the biennial support budget for 2008-2009.

15 June 2007

2007/15
Review of the UNFPA policy on indirect cost recovery

The Executive Board

1. *Recalls* decision 2005/12 on the recovery of indirect costs for co-financing;

2. *Takes note* of the present report (DP/FPA/2007/9) and of the status of implementation of the new UNFPA cost-recovery policy;

3. *Reiterates* that regular resources, because of their untied nature, are the bedrock of contributions to UNFPA, and that regular resources should not subsidize the support costs of projects and programmes funded by other resources;

4. *Welcomes* the progress made within the United Nations Development Group (UNDG) on harmonizing cost-recovery policies and *encourages* UNFPA to continue its active involvement in the UNDG working groups on this issue;

5. *Urges* the Executive Director of UNFPA to intensify consultations with the UNDG in order to reach a common agreement on what constitutes direct costs;

6. *Further encourages* UNFPA to consult with UNDP and UNICEF in order to harmonize cost-recovery principles for programme country contributions;

7. *Takes note* of the transparency and simplicity of the new cost-recovery policy, and *reaffirms* its endorsement of the new policy;

8. *Encourages* UNFPA to present proposals to the Executive Board, within the biennial support budget, 2008-2009, on how indirect cost recovery can be used to finance the management and administrative functions that support programme implementation;

9. *Requests* UNFPA to provide to the Executive Board, at its second regular session 2009, an update on the UNFPA policy on indirect cost recovery.

15 June 2007

2007/16
UNFPA multi-year funding framework cumulative report, 2004-2007, and the UNFPA draft strategic plan, 2008-2011

The Executive Board

1. *Takes note of* the UNFPA multi-year funding framework cumulative report, 2004-2007 (DP/FPA/2007/7 (Part 1), the statistical overview (DP/FPA/2007/7, Part 1, Add. 1), and the joint report of UNDP and UNFPA on the recommendations of the Joint Inspection Unit in 2006 (DP/2007/17/Add.1 – DP/FPA/2007/7 (Part II);

2. *Notes* the achievements reported in the UNFPA multi-year funding framework cumulative report, 2004-2007, including progress on the six outcomes of the strategic results framework;

3. *Notes* the analysis of lessons learned and *encourages* UNFPA to make use of these lessons in formulating its strategic plan, 2008-2011;

4. *Notes with appreciation* the participatory and consultative process conducted by UNFPA in developing the draft strategic plan, 2008-2011; the draft global and regional programme, 2008-2011; and the draft resource allocation system;

5. *Notes* the efforts made by UNFPA to strengthen results-based management and *requests* UNFPA to continue to strengthen the results-based focus in its programming;

6. *Notes* the clear structure of the draft strategic plan, 2008-2011;

7. *Encourages* UNFPA to make the indicators at all levels more precise, in order to better measure its performance;

8. *Requests* UNFPA to take into account the comments of the Executive Board in finalizing the strategic plan, 2008-2011; the global and regional programme, 2008-2011; and the resource allocation system.

15 June 2007

2007/17
Status of funding commitments to UNDP

The Executive Board

1. *Takes note of* the report on the status of regular resources funding commitments to UNDP and its funds and programmes for 2007 and onwards (DP/2007/18);

2. *Notes with concern* that after exceeding the annual targets for 2004 and 2005, UNDP has not been able to meet the third (2006) annual funding target of its second multi-year funding framework (MYFF), covering the period 2004-2007;

3. *Notes with appreciation* that current projections suggest that meeting the overall multi-year funding framework target by 2007 – the end year of the current cycle – is within reach;

4. *Stresses* that regular resources form the bedrock of UNDP finances, and *requests* all countries that have not yet done so to provide contributions to regular resources for 2007;

5. *Encourages* those countries that have already made their contributions to consider supplementing their 2007 contributions, if they are in a position to do so, so as to regain the momentum in rebuilding the regular resource base of UNDP;

6. *Also encourages* Member States to announce pledges – on a multi-year basis if feasible – and payment schedules for the new planning cycle covering the period 2008-2011, and to adhere to such pledges and payment schedules thereafter.

19 June 2007

2007/18
Report on UNDP cost recovery effectiveness

The Executive Board

1. *Recalls* decision 2003/22 in which the current approach to cost recovery was endorsed and *takes note of* the report on the assessment of the cost recovery effectiveness (DP/2007/36), while noting that the report does not contain sufficient information on the costs incurred in providing management support, as requested in decision 2006/30;

2. *Reiterates* that regular resources, because of their untied nature, inter alia, are the bedrock of the operational activities of UNDP, and, in this regard, notes with concern that the relative share of regular resources available to UNDP has decreased, and *encourages* all donors to strive to increase contributions to regular resources;

3. *Recalls* the objectives set out in decision 2006/30 that all other resources should support the priorities in the strategic plan and that regular resources should not subsidize the support costs for programmes funded by other resources;

4. *Encourages* UNDP to provide detailed information to programme country partners on the income and expenditure of programme support costs in country programme budgets;

5. *Encourages* UNDP to present a proposal to the Executive Board, with the biennial support budget, 2008-2009, on how indirect cost recovery is allocated in support of programme implementation;

6. *Welcomes* the recent progress in alignment of cost recovery policy among United Nations Development Group Executive Committee agencies, and encourages the Administrator, in his role as chair of the UNDG and in consultation with other UN agencies, to further develop a common approach to recovery of costs for management of joint activities and the provision of services;

7. *Encourages* UNDP to intensify consultations with UNFPA and UNICEF to standardize the methodology of calculating administrative costs; and to harmonize cost-recovery principles for programme country contributions with the objective of ensuring full recovery of all costs for implementing activities financed from these contributions;

8. *Decides* that, for the time being:

(a) A recovery rate of 7 per cent be adopted for recovery of indirect support costs for new third party contributions;

(b) Maintain a basic 3 per cent recovery rate of indirect support costs for all new programme country contributions;

9. *Decides* to maintain the authority of UNDP to grant waivers to the cost recovery rate through a case-by-case review that would take into account specific priorities, modalities incurring lower indirect costs, and harmonization goals, and to inform the Board on all exceptions in the annual financial reporting;

10. *Requests* the Administrator to review existing framework agreements and other co-financing arrangements in order to align their relevant provisions with this decision;

11. *Requests* the Administrator to keep the Board informed through the annual financial reporting on the income accrued from third party contributions, programme country contributions and pass-

through fund management, its allocation and reimbursement of management functions resources through the biennial support budget;

12. *Requests* the Administrator to report on the implementation of the cost-recovery policy, including the impact of the applied rates on regular and other resources, as well as the use and allocation of indirect costs recovered, and with possible options of rate variations taking into account execution modalities and management expenses, for consideration at the second regular session 2009 in conjunction with the medium-term review of the strategic plan and the submission of the biennial support budget, 2010-2011.

19 June 2007

2007/19
Interim allocation for the UNDP biennial support budget, 2008-2009

The Executive Board

1. *Approves* an interim budget allocation for January 2008, in the amount of $31.5 million, pending final approval of the UNDP biennial support budget for 2008-2009;

2. *Agrees* that the interim budget allocation will be part of and not incremental to the biennial support budget for 2008-2009.

20 June 2007

2007/20
Interim allocation for the UNIFEM biennial support budget, 2008-2009

The Executive Board

1. *Approves* an interim budget allocation for January 2008, in the amount of $1 million, pending final approval of the UNIFEM biennial support budget for 2008-2009;

2. *Agrees* that the interim budget allocation will be part of and not incremental to the biennial support budget for 2008-2009.

19 June 2007

2007/21
UNFPA multi-year funding framework cumulative report, 2004-2007, and related matters

The Executive Board

1. In order to ensure the efficient and effective delivery of the UNFPA mandate, *requests* the Executive Director of UNFPA to present to the Executive Board, at its second regular session 2007, an all-inclusive report on the existing UNFPA accountability framework and its monitoring and evaluation mechanisms.

20 June 2007

2007/22
Multi-year funding framework cumulative report on UNDP performance and results for 2004-2006, and related matters

The Executive Board

1. In order to ensure the efficient and effective delivery of the UNDP mandate, *requests* the Administrator to present to the Executive Board, at its second regular session 2007, an all-inclusive report on the existing UNDP accountability framework and its monitoring and evaluation mechanisms.

21 June 2007

2007/23
UNIFEM multi-year funding framework cumulative report, 2004-2007

The Executive Board

1. *Takes note of* the cumulative report of UNIFEM on the multi-year funding framework (DP/2007/35);

2. *Recognizes* the contribution of UNIFEM in supporting programme countries to achieve internationally agreed development goals, including the Millennium Development Goals, as well as by assisting countries in linking progress on the Goals with efforts to advance the Beijing Platform for Action, the Convention on the Elimination of All Forms of Discrimination against Women, and Security Council resolution 1325;

3. *Takes note of* the efforts of UNIFEM to support the implementation of the triennial comprehensive policy review, including through its strengthened partnership with the United Nations Development Programme and other United Nations organizations, and its provision of technical expertise on gender equality through the United Nations Development Group (UNDG) policy development and coordination mechanisms;

4. *Appreciates* the UNIFEM leadership of the UNDG task team on gender equality, and *encourages* the Administrator, in his role as Chair of the UNDG, to ensure that the work of the task team on strengthening accountability and on implementing gender equality in United Nations country teams is supported and operationalized;

5. *Encourages* UNIFEM to develop its strategic plan, 2008-2011, by taking into account the results, achievements and lessons learned from its multi-year funding framework, 2004-2007, and *further encourages* UNIFEM to set out the concrete steps that it will take to promote gender equality within the United Nations development cooperation system, while considering its founding General Assembly resolutions 31/133 and 39/125;

6. *Requests* UNIFEM to take into account the comments of the Executive Board in finalizing its strategic plan, 2008-2011;

7. *Takes note* of the fact that while UNIFEM exceeded its overall resource projections, its ability to plan adequately was hampered by the absence of multi-year funding commitments and the modest growth in core contributions, and *encourages* Member States in a position to do so to ensure that UNIFEM reaches its target of $40 million in core resources in 2007;

8. *Encourages* UNIFEM to review its cost recovery policy and to report to the Executive Board, at its first regular session 2008, on this policy.

21 June 2007

2007/24
Annual report on evaluation

The Executive Board

1. *Takes note* of the annual report on evaluation (DP/2007/21);

2. *Commends* UNDP for its progress in implementing the evaluation policy (2006/20), including the new practice of management responses, and *underscores* the importance of the continued independence of the Evaluation office and its relationship with the Executive Board;

3. *Requests* UNDP to improve the use of evaluation by making additional efforts to engage national stakeholders, by taking into account the views of national governments, as appropriate, and being mindful of the need for considering evaluation timing, sound planning, and broad dissemination of evaluation findings in a standardized format, using terminology that is widely understood;

4. *Urges* UNDP to continue to strengthen country and regional office capacity to manage evaluations, and *stresses* the need for a more systematic planning of evaluation, including the identification of appropriate resources and funding sources;

5. *Reiterates* the importance of incorporating capacity-building mechanisms at the project design and implementation stages, and *requests* management to intensify efforts so that programme and project design contains capacity development elements to improve the management capacity of national implementing institutions, with a view to achieving sustainability;

6. *Encourages* UNDP to continue to provide support to programme countries to develop national capacities in evaluation, increase awareness of the importance of evaluation as a basis for enhancing learning and programming decisions, and *also encourages* UNDP to ensure that evaluations are responsive to national demand;

7. *Requests* UNDP to address the key findings and lessons learned from previous evaluations in the preparation of the 2008-2011 strategic plan;

8. *Approves* the proposed programme of work for the Evaluation Office for 2007-2008, and *stresses* the importance of clear linkages of subsequent programmes of work with the future strategic plan.

22 June 2007

2007/25

Report on the implementation of the third cooperation framework for South-South cooperation, 2005-2007

The Executive Board

1. *Takes note* of the report on the implementation of the third cooperation framework for South-South cooperation, 2005-2007 (DP/2007/30);

2. *Encourages* further efforts to mainstream South-South cooperation in UNDP, in the course of implementing the UNDP strategic plan, 2008-2011;

3. Also encourages *the Special Unit for South-South Cooperation to promote South-South cooperation initiatives within the United Nations development system;*

4. *Stresses* that capacity-building, knowledge sharing, and the dissemination of best practices and studies, should continue to be promoted in the technical and economic cooperation initiatives supported by the Special Unit for South-South Cooperation, as a means of achieving self-reliance and sustainability;

5. *Requests* the Special Unit for South-South Cooperation, whenever dealing with specific thematic areas, to ensure adequate coordination with the relevant organizations of the United Nations system and with regional and multilateral initiatives;

6. *Emphasizes* that the implementation of the three support platforms of the third cooperation framework for South-South cooperation will also utilize available local capacities in developing countries;

7. *Encourages* the Special Unit for South-South Cooperation to intensify its efforts to explore and undertake additional, innovative resource-mobilization initiatives to attract more resources, both financial and in-kind, to supplement regular resources and other funds for activities involving South-South cooperation;

8. *Looks forward to* the report of the ongoing evaluation of South-South cooperation and the response of UNDP as important tools in further considering the role of UNDP in South-South cooperation.

22 June 2007

2007/26
Multi-year funding framework cumulative report on UNDP performance and results for 2004-2006, and related matters

The Executive Board

1. *Notes* the cumulative report on the UNDP multi-year funding framework (MYFF), 2004-2006 (DP/2007/17);

2. *Notes* the achievements reported in the UNDP multi-year funding framework cumulative report, 2004-2006, including uneven progress in some of the practice areas; and *also notes* the information provided on results and resources;

3. *Notes* the lessons learned, and *reiterates* its expectation that the lessons learned during this period will be incorporated in the strategic plan, 2008-2011;

4. *Notes* the increased strategic orientation of programme activities achieved through the establishment of goals and outcomes at corporate and programme levels and through the reduction of service lines, and *also notes* that the results-based management system underlying the MYFF 2004-2007, is still fragmented and incomplete;

5. *Also notes* that the integration of the development effectiveness drivers in the implementation of the 2004-2007 MYFF has been uneven, with insufficient emphasis on national ownership, South-South cooperation and gender equality, and *emphasizes* the need to strengthen these in the draft strategic plan, 2008-2011;

6. *Further notes* that earmarked resources have continued to far exceed the regular resources of UNDP, and that this affects the ability of UNDP to fulfil its mandate adequately and to effectively support the development agenda of partner countries; and that unearmarked contributions are vital for the coherence and harmonization of operational activities for development;

7. *Notes* with concern that the current draft of the strategic plan 2008-2011 does not sufficiently reflect concerns expressed by Member States during the consultative process, and therefore *requests* further consultations with the Executive Board, while also underlining the importance of duly consulting the principal United Nations partners in finalizing the strategic plan;

8. *Requests* UNDP to use General Assembly resolution 59/250, through which the General Assembly establishes key system-wide policy orientations for the development cooperation and country-level modalities of the United Nations system, as the relevant overarching policy framework for the UNDP strategic plan, 2008-2011;

9. *Requests* that the proposed draft strategic plan, 2008-2011, take into account the views and comments made by Member States, and in that context, *looks forward* to further discussion of the various chapters of the draft strategic plan.

21 June 2007

2007/27
Annual report of the Executive Director

The Executive Board

1. *Takes note* of the annual report of the Executive Director of United Nations Office for Project Services (UNOPS) (DP/2007/31);

2. *Welcomes* the progress of UNOPS in implementing measures to improve its effectiveness and efficiency in line with its business strategy;

3. *Takes note of* the 2006 statement of revenues and expenditures, and of the fact that UNOPS contributed $8.9 million to its operational reserve;

4. *Also takes note of* the high level of 2006 business acquisition, which demonstrates continuing trust on the part of UNOPS partners;

3. *Urges* UNDP, UNFPA and UNOPS to continue to submit management responses to the Executive Board; and *stresses* that the continuous improvement of audit reporting and the submission to the Executive Board of management responses provide assurance regarding the functioning of internal controls;

4. *Recalls* General Assembly resolution 59/250, which calls upon United Nations organizations to use, to the fullest extent possible, national execution and available national expertise and technologies as the norm in implementing operational activities;

5. *Calls* upon UNDP and UNFPA to further strengthen the national execution modality by addressing the operational risks and weaknesses identified in the audit reports, with particular attention given to capacity-building, and *requests* UNDP and UNFPA to inform the Executive Board of the implementation of the proposed actions;

6. *Also requests* the Administrator of UNDP to pay particular attention to risks related to the Atlas system, bank reconciliations and the management of trust-fund deficits, and to inform the Executive Board of the actions taken to mitigate those risks;

7. *Further requests* the Executive Director of UNFPA to pay particular attention to risks related to business processes and information technology, and to inform the Executive Board of the actions taken to mitigate those risks;

8. *Urges* the implementation of the recommendations of the audit reports by the management of UNDP and UNFPA, and *requests* UNDP and UNFPA to report on the implementation of these recommendations in their respective management responses, to be submitted to the annual session 2008 of the Executive Board;

9. *Requests* the Executive Director of UNOPS to ensure that the new audit mechanism to be implemented in July 2007 is effective and that adequate staff are provided to implement it, and *further requests* the Executive Director of UNOPS to provide an oral report to the second regular session 2007 of the Executive Board on the new audit mechanism;

10. *Notes* that accountability and transparency are integral to sound management;

11. *Requests* the Administrator of UNDP and the Executive Director of UNFPA to submit, for consideration and approval by the Executive Board at its first regular session 2008, an oversight policy that also defines the concepts of accountability and transparency as well as disclosure and confidentiality in the management of the operational activities of UNDP, UNFPA and UNOPS. In that regard, the Board *further requests* the Administrator of UNDP and the Executive Director of UNFPA to keep the Board regularly informed, including through an oral report submitted to the second regular session 2007 of the Board, on progress made in developing the components and principles of the oversight policy prior to its submission to the Board at its first regular session of 2008;

12. *Recalls* the establishment of the UNDP and UNFPA Audit Advisory Committees, and *requests* that the role of the Audit Advisory Committees, including their independence, relationship with the Executive Board, and appointment procedures, is clarified in the oversight policy.

22 June 2007

2007/30
Overview of decisions adopted by the Executive Board at its annual session 2007

The Executive Board

Recalls that during its annual session 2007, it:

Item 1
Organizational matters

1. Approved the agenda and work plan for its annual session 2007 (DP/2007/L.2);
2. Approved the report of the first regular session 2007 (DP/2007/15) and its corrigendum (DP/2007/15/Corr.1); and
3. Agreed to the following schedule of future sessions of the Executive Board in 2007 and 2008:

Second regular session 2007:	10 to 14 September 2007
Election of Bureau for 2008:	11 January 2008
First regular session 2008:	21 to 24 January 2008
Annual session 2008:	2 to 13 June 2007 (Geneva)
Second regular session 2008:	8 to 12 September 2008

4. Adopted the tentative work plan for the second regular session 2007 of the Executive Board.

UNDP segment

Item 2
Annual report of the Administrator

Adopted decisions 2007/22 and 2007/26 on the multi-year funding framework cumulative report on UNDP performance and results for 2004-2006, and related matters.

Took note of the joint report of UNDP and UNFPA on the recommendations of the Joint Inspection Unit in 2006 (DP/2007/17Add.1-DP/FPA/2007/7 (Part 2).

Item 3
Funding commitments (UNDP)

Adopted decision 2007/17 on the status of funding commitments to UNDP.

Item 4
UNDP strategic plan, 2008-2011

Took note of the draft UNDP strategic plan, 2008-2011 (DP/2007/19) and the UNDP strategic vision on assistance to crisis-affected countries (DP/2007/20).

Item 5
Evaluation (UNDP)
Adopted decision 2007/24 on the annual report on evaluation.

Item 6
Human Development Report
Took note of the update on the *Human Development Report* consultations (DP/2007/28).

Item 7
UNDP country programmes and related matters

Took note of the following UNDP draft country programme documents and the comments made thereon:

Africa
Draft country programme document for Cameroon (DP/DCP/CMR/1)
Draft country programme document for Comoros (DP/DCP/COM/1)
Draft country programme document for Guinea Bissau (DP/DCP/GNB/1)
Draft country programme document for Lesotho (DP/DCP/LSO/1) and its corrigendum (DP/DCP/LSO/1/Corr.1)
Draft country programme document for Malawi (DP/DCP/MWI/1)
Draft country programme document form Mali (DP/DCP/MLI/1)
Draft country programme document for Sierra Leone (DP/DCP/SLE/1)

Asia and the Pacific
Draft country programme document for Bhutan (DP/DCP/BTN/1)
Draft country programme document for India (DP/DCP/IND/1)
Draft country programme document for Malaysia (DP/DCP/MYS/1)
Draft country programme document for Maldives (DP/DCP/MDV/1)
Draft country programme document for Papua New Guinea (DP/DCP/PNG/1)
Draft country programme document for Sri Lanka (DP/DCP/LKA/1/Rev.1)

Arab States
Draft country programme document for Bahrain (DP/DCP/BHR/1)
Draft country programme document for Djibouti (DP/DCP/DJI/1)
Draft country programme document for Jordan (DP/DCP/JOR/1)
Draft country programme document for United Arab Emirates (DP/DCP/ARE/1)

Europe and the Commonwealth of Independent States
Draft country programme document for the Russian Federation (DP/DCP/RUS/2)

Latin America and the Caribbean
Draft country programme document for Bolivia (DP/DCP/BOL/1)
Draft country programme document for Cuba (DP/DCP/CUB/1)
Draft country programme document for Suriname (DP/DCP/SUR/1)
Draft country programme document for Trinidad and Tobago (DP/DCP/TTO/1).

Took note of the first one-year extensions of the country programmes for Burundi, Republic of the Congo, Côte d'Ivoire, Mauritius, Niger and Nigeria (DP/2007/29).

Approved the third one-year extension of the country programme for Timor-Leste; the second one-year extension of the country programme for Lebanon; and the first two-year extension of the country programme for Botswana (DP/2007/29).

Item 8
South-South cooperation

Adopted decision 2007/25 on the report on the implementation of the third cooperation framework for South-South cooperation, 2005-2007.

Item 9
United Nations Office for Project Services

Adopted decision 2007/27 on the annual report of the Executive Director of the United Nations Office for Project Services.

Item 10
United Nations Capital Development Fund

Adopted decision 2007/28 on the results-oriented annual report for 2006 and the strategic partnership between UNDP and the United Nations Capital Development Fund.

Item 11
United Nations Development Fund for Women

Adopted decision 2007/23 on multi-year funding framework, 2004-2007, of the United Nations Development Fund for Women.

Item 12
Financial, budgetary and administrative matters

Adopted decision 2007/18 on the report on UNDP cost recovery effectiveness.
Adopted decision 2007/19 on the interim allocation for the UNDP biennial support budget, 2008-2009.
Noted that the request of UNIFEM to postpone the submission of its biennial support budget, 2008-2009, to the first regular session 2008, was concordant with the request of UNDP for a similar postponement.
Adopted decision 2007/20 on the interim allocation for the UNIFEM biennial support budget, 2008-2009.

UNFPA segment

Item 13: Annual report of the Executive Director and
Item 16: UNFPA draft strategic plan and related matters

Adopted decision 2007/16 and 2007/21 on the UNFPA multi-year funding framework cumulative report, 2004-2007, and related matters.

Took note of the joint report of UNDP and UNFPA on the recommendations of the Joint Inspection Unit in 2006 (DP/2007/17Add.1-DP/FPA/2007/7 (Part 2).

Item 14
Funding commitments to UNFPA

Adopted decision 2007/13 on the report on funding commitments to UNFPA.

Item 15
UNFPA country programmes and related matters

Took note of the following draft country programme documents and the comments made thereon:

Africa
Draft country programme document for Cameroon (DP/FPA/DCP/CMR/5)
Draft country programme document for Comoros (DP/FPA/DCP/COM/5)
Draft country programme document for Guinea Bissau (DP/FPA/DCP/GNB/5)
Draft country programme document for Malawi (DP/FPA/DCP/MWI/6)
Draft country programme document for Mali (DP/FPA/DCP/MLI/6)
Draft country programme document for Sierra Leone (DP/FPA/DCP/SLE/4)

Arab States, Europe and Central Asia
Draft country programme document for Djibouti (DP/FAP/DCP/DJB/3)
Draft country programme document for Jordan (DP/FAP/DCP/JOR/7)

Asia and the Pacific
Draft country programme document for Bhutan (DP/FPA/DCP/BTN/5)
Draft country programme document for India (DP/FPA/DCP/IND/7)
Draft country programme document for Maldives (DP/FPA/DCP/MDV/4)
Draft country programme for document for Papua New Guinea (DP/FPA/DCP/PNG/4)
Draft country programme document for Sri Lanka (DP/FPA/DCP/LKA/7)

Latin America and the Caribbean
Draft country programme document for Bolivia (DP/FPA/DCP/BOL/4)
Draft country programme document for Cuba (DP/FPA/DCP/CUB/7) and its corrigendum (DP/FPA/DCP/CUB/7/Corr.1)

Took note of the one-year extensions of the country programmes for Burundi, Côte d'Ivoire, Niger and Nigeria. Approved the two-year extension of the country programme for Botswana; the second one-year extension of the country programme for Haiti; the second one-year extensions of the country programmes for Lebanon and Sudan; and the third one-year extension of the country programme for Timor-Leste.

Item 16
UNFPA strategic plan and related matters

Took an oral decision authorizing UNFPA to prepare its biennial support budget, 2008-2009, on the basis of scenario 3, contained in the review of the organizational structure of UNFPA (draft document dated 30 May 2007), with formal adoption of the decision to be taken at the second regular session 2007.

Item 19
Financial, budgetary and administrative matters (UNFPA)

Adopted decision 2007/14 on the interim allocation for the UNFPA biennial support budget, 2008-2009.
Adopted decision 2007/15 on the review of the UNFPA policy on indirect cost recovery.

Joint UNDP/UNFPA segment

Item 17
Internal audit and oversight

Adopted decision 2007/29 on internal audit and oversight: UNDP/UNFPA and UNOPS.

Item 18
Field visits

Took note of the report on the joint field visit of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Liberia (24 February-4 March 2007).

Items 12 and 19 (continued)
Financial, budgetary and administrative matters

Recalled its decision 2005/33; took note of the revised biennial support budget format as proposed in the informal mock-up budget document; and requested the Administrator of UNDP and the Executive Director of UNFPA to present a preliminary draft biennial support budget, 2008-2011, in the results-based format, based on information available, for the consideration of the Executive Board at its second regular session 2007.

Item 20
Other matters

Held an informal briefing on the implementation of the decisions and recommendations of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS.

Held informal consultations on the draft UNDP strategic plan, 2008-2011.

Held informal consultations on the draft UNIFEM strategic plan, 2008-2011.

Held a special event (UNDP) on the mid-point progress of the Millennium Development Goals.

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
SECOND REGULAR SESSION 2007
(10 to 14 September 2007, New York)

Day/date	*Time*	*Item*	*Subject*
Monday, 10 September	10 a.m. - 1 p.m.	1	ORGANIZATIONAL MATTERS – Adoption of the agenda and work plan for the session – Adoption of the report on the annual session 2007 UNDP segment STATEMENT BY THE ADMINISTRATOR
		2	UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS – Annual review of the financial situation, 2006 – Information on United Nations system technical cooperation expenditures, 2006 – Preliminary draft biennial support budget
	3 - 6 p.m.	3	UNDP STRATEGIC PLAN, 2008-2011
		4	PROGRAMMING ARRANGEMENTS – Programming arrangements, 2008-2011
Tuesday, 11 September	10 a.m. - 1 p.m.		UNFPA segment STATEMENT BY UNFPA EXECUTIVE DIRECTOR
		8	UNFPA: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS MATTERS – Annual financial review, 2006 – Preliminary draft biennial support budget
	1:15 – 2:15 p.m.		*Informal consultation on UNFPA preliminary draft biennial support budget*
	3 - 6 p.m.	9	UNFPA STRATEGIC PLAN AND RELATED MATTERS – Strategic Plan, 2008-2011 – Global and regional programme, 2008-2011 – Review of resource allocation system – Organizational structure review follow-up
Wednesday, 12 September	10 a.m. - 1 p.m.	10	UNFPA: COUNTRY PROGRAMMES AND RELATED MATTERS – Approval of country programmes – Draft country programme documents
	3 - 5 p.m.		UNDP segment
		6	UNDP COUNTRY PROGRAMMES AND RELATED MATTERS – Approval of country programmes – Extensions of country programmes – Draft regional and country programme documents – Assistance to Myanmar
	5 - 6 p.m.		*Informal consultations on draft decisions*
Thursday, 13 September	10 a.m. - 1 p.m.	5	UNIFEM – UNIFEM Strategic Plan, 2008-2011
		7	UNOPS – Financial, budgetary and administrative matters – UNOPS: Report on the implementation of the recommendations of the Board of Auditors, 2004-2005
	3 - 5 p.m.		
	5 - 6 p.m.		*Informal consultations on draft decisions*
Friday, 14 September	10 a.m. - 1 p.m.		Joint UNDP/UNFPA segment
		13	FOLLOW-UP TO UNAIDS PROGRAMME COORDINATING BOARD MEETING – Joint report on follow-up to recommendations of the PCB meeting
		14	FIELD VISITS – Report on the joint field visit to Mexico
	3 – 6 p.m.	15	OTHER MATTERS

			– GEF: Note by the Administrator on proposed amendment to the Instrument – Adoption of pending decisions
		1	ORGANIZATIONAL MATTERS – Draft work plan for 2008 – Tentative work plan for the first regular session 2008